

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday October 6, 2014 at 8:30 a.m. in Room 4C** Located on the 4th Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and roll call
2. Public Comment
3. Consideration of Minutes: September 2, 2014
4. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
 - b. Appearance Before the Committee – Marc Bethke & Jody Langfeldt: Discussion, Manure Management Issues - Proposed County Board Resolution Related to State Assistance
5. Out of State Travel Requests
 - a. Marie Witzel - UW Extension, Minneapolis, Minnesota October 26 -30 2014 to Attend the National Association of Extension 4-H Agents Conference
 - b. Jeremy Grossman & Kevin Nakielski to attend the New World Users Group Conference, Eden Prairie Minnesota, October 1 – 2, 2014
 - c. Joe Meagher – Emergency Management – San Antonio Texas, November 15 – 20, 2014 to attend the International Emergency Managers Conference
6. County Clerk
 - a. Review Plans / Agenda October 21, 2014 County Board Meeting
7. County Administrator
 - a. Claim for Damages / Incident Reports
 1. Review of Incident Reports
 2. Review, Discuss, Take Action Regarding Claim for Damages
 - a. AT&T Phone Pedestal Damage: Hwy 26 – Town of Chester
 - b. 2015 Budget Status
8. Corporation Counsel
 - a. Discussion – Records Retention Policy
 - b. Update – MetalFab Building / Lease
 - c. Status – Remediation Plan – Former Monarch Property
 - d. County Owned Property Located at 1026 West Burnett Street, Beaver Dam
9. Emergency Management
 - a. Status of Assistance to Firefighter Grant
 - b. Continuity of Operations – Continuity of Government - Consultant Proposal
 1. Request to Reallocate Funds
10. Committee Reports
 - a. Report on Wisconsin Counties Association Meetings

11. General County Issues

12. Upon a motion duly made, seconded, and carried, the Committee may convene in closed session for the purpose of considering compensation of a public employee over which the Committee has jurisdiction and exercises responsibility, namely, James Mielke, Dodge County Administrator.

The meeting is closed pursuant to Section 19.85(1)(c), of the *Wisconsin Statutes*.

13. Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

14. Take action regarding compensation of James Mielke, Dodge County Administrator.

15. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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SEP 30 2014

DODGE COUNTY, WIS.

8:47AM BCB